

**** AMENDED ****

**BOONE COUNTY BOARD OF SUPERVISORS
TENTATIVE AGENDA**

**Wednesday, December 16, 2015
Board Room, Boone County Courthouse**

**8:30 a.m. Call meeting to order and approve minutes from previous meeting
Consider action on approval of Agenda**

THESE ITEMS WILL BE CONSIDERED AS TIME PERMITS:

Reports and discussion on any issue the Board members need to share with each other

- 8:30 a.m. John Grush
RE: Discuss and consider CCS 28E Agreement Service Coordinator Salary**
- 9:00 a.m. Madrid Historical Society
RE: FY17 Funding Request**
- 9:30 a.m. Lisa Kuehl
RE: present information on puppy mill proclamation**
- 10:00 a.m. Boone County Historical Society
RE: FY17 Funding Request**
- 10:30 a.m. Julie Nash, Crawford Hall
RE: FY17 Funding Request**
- 11:00 a.m. Boone County Transportation
RE: FY17 Funding Request**

THE FOLLOWING AGENDA ITEMS WILL BE CONSIDERED WHEN TIME PERMITS:

Consider approval of hiring Corey McGrauth, Operator, Boone County Landfill, effective 12-21-2015

Consider approval of hiring Jacob M. Slotter, Operator, Boone County Landfill, effective 12-21-2015

Review and place on file Boone County Clerk of Court Report of Fees Collected for November 2015

Consider approval of adopting Resolution 15-35 Adopting Central Iowa Regional Transportation Planning Alliance 28E Agreement

Review and sign request from Jerald and Clark Fessler for Drainage Repairs in District #40-16 located in Section 8 of Union Township

Review and sign request from Ames MHP LLC for Joint Drainage District Boone 93B/Story 4 located in Section 12 of Colfax Township

Consider approval of Change Order #1 from Ubben Tiling & Drainage for open ditch repairs on Drainage District No. 222

Consider approval of Contractors Application for Payment No.2 on Project: Drainage District 222

Consider approval of acceptance of the Completion Report for DD#222 and setting the date for the Completion Hearing

***** Consider approval of hiring Miranda Mathis, part time Mental Health Advocate**

Thursday, December 17, 2015

9:00 a.m. Aging Resources of Central Iowa Board Meeting – Des Moines – Hollingshead

11:00 a.m. Central Iowa Recovery Board Meeting – Nevada – Foster

6:30 p.m. Emergency Management Commission Meeting – EMA Office

The County Board of Supervisors meet regularly on Wednesday beginning at 8:30 a.m. If the agenda is not completed they will meet in recessed session on Friday. All meetings are open to the public unless, for purposes described in Code of Iowa chapter 21, a closed meeting is necessary or advisable to protect the interests of individuals or the county. All persons are invited to take an active role in Boone County government. Agenda appointments will need to be scheduled through Boone County Auditor's Office. You may address the Board (without an appointment) while they are in session if you are willing to wait your turn of an unscheduled agenda time.